



The Little Traverse Bay Bands of Odawa Indians  
7500 Odawa Circle, Harbor Springs, MI 49740  
Tribal Council Chambers

**Tribal Council Regular Meeting Agenda  
September 11, 2014 9:00 a.m.**

\*Agenda subject to change and may include closed session\*

**Public Comment: 11:45 a.m. and 3:00 p.m. (approximate)**

**I. GENERAL SESSION**

- a. Call to Order
- b. Opening Ceremony
- c. Roll Call
- d. Motion to adopt the agenda of September 11, 2014
- e. Motion to approve the Minutes of August 21, 2014
- f. Elder Comments
- g. Executive Updates
  - 1. **10:30 a.m.** Housing Commission
  - 2. Motion to acknowledge receipt of the Executive Report which includes the Housing Commission report to Tribal Council.
- h. Tribal Council Officer Reports:
  - 1. Legislative Leader Report
  - 2. Secretary Report
    - i. The following Tribal Council adopted/approved documents were delivered to the Executive:
    - ii. Vetoes:
    - iii. Phone Polls:
  - 3. Treasurer Report:
    - i. Appropriations and Finance Committee update

i. Tribal Council Member Reports:

i.

j. Tribal Council Committee Reports:

1. Gaming Authority Committee - Odawa Casino Resort July Report.
  - i. Motion to acknowledge receipt of the July 2014 report from the Gaming Authority Committee.
2. Agricultural Assessment Work Group
3. Land and Reservation Committee
4. Legal and Legislative Committee
5. Ethics Committee

k. Legislative Office Reports:

1. Treasury Director
2. Legislative Services Attorney
3. Enjinaaknegeng – General Counsel Report – Includes Closed Session
4. Legislative Office Manager

**Standard Motions:**

1. Motion to acknowledge receipt of the letter of interest for re-appointment from Mary Gasco for the Tribal Traditional Burial Board and set up an interview.
2. Motion to approve Legislative Branch Travel Policy.
3. **TENTATIVE:** Motion to appoint William I. Denemy to Appellate Justice for a six (6) year term ending September 11, 2020.
4. Motion to approve Enrollment List A - Eligible for a total of 8.
5. Motion to approve Enrollment List B - Declination Ineligible for a total of 3.
6. Motion to allow hunting under the administration and management of the Natural Resource Department on the Ziibimijwang Farm and limits hunting to the East side of the Stream until Oct 1, 2014 wherein all of the property may be used for hunting during the Tribal hunting season for M'didaa-Eweesi'ek (White Tail Deer, Black Bear, Elk).
7. Motion to acknowledge receipt of the Election Board, Enjiinakneng, Prosecutor and Tribal Court Budgets.

8. Motion to Appoint...as Interim Ethics Committee Member.

9.

**Roll Call Vote Motions:**

1. Motion to approve Certified Motion 091114-01 Funding from the United States Department of the Interior, Bureau of Indian Affairs (BIA) FY 2014 One Time Only Year-End Funds.
2. Motion to approve Certified Motion 091114-02 Certified Motion Authorization of the Inter-Tribal Council of Michigan, Inc. to Administer the Bureau of Indian Affairs Child Welfare Assistance Program under PL 93-638.
3. Motion to approve Certified Motion #091114-03 Funding from the U.S. Department of the Interior Bureau of Indian Affairs Indian Reservation Roads Tribal Transportation Program.
4. Motion to pass the Waganakising Odawak Statute Naawchiigedaa Tort Claims.
5. Motion to pass Waganakising Odawak Statute Tribal Historic Preservation Office Protection and Management of Archaeological, Historical and Cultural Properties and Cultural Resources.
6. Motion to pass Waganakising Odawak Statute Contracts

**I. Other Items of Business (Prior to Adjournment):**

1. Closed Session - Significant Privacy Concern
2. Closed Session - Personnel

**m. Adjournment**

**Next Scheduled Meeting  
September 25, 2014**